

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, NOVEMBER 19, 1996

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, November 19, 1996 commencing at 7:05 a.m.

ROLL CALL

Present: Council Members - Davenport, Mann, Pennino, Sieglock and Warner (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Public Works Director Ronsko, Water/Wastewater Superintendent Forkas, Human Resources Director Narloch, City Attorney Hays and City Clerk Perrin

TOPIC(S)

1. Closed Session

- a) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE
- b) Conference with labor negotiator regarding unrepresented management employees pursuant to Government Code §54957.6
- c) Threatened Litigation. Government Code §54956.9(b). One case. Potential suit by Marilyn Salvetti against City of Lodi based on vehicle accident
- d) Public Employment - position of Fire Chief pursuant to Government Code §54957

2. Return to Open Session / Disclosure of Action

Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE

The City Council authorized entering into an agreement with the Law Firm of Zevnik Horton Guibord & McGovern LLP and with Pacific Oversight and Management Corporation.

All other topics

No final action was taken on these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:12 a.m.

ATTEST:


 Jennifer M. Perrin
 City Clerk